

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN STREET, ROOM 202
JEFFERSON WI 53549

May 7, 2012 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Election of Parks Committee Chairman, Vice-Chairman, and Secretary
5. Review of the Agenda
6. Public Comment
7. Approval of the April 2, 2012 Meeting Minutes
8. Communications
 - a. Birding Habitat Program is Held – Daily Union
 - b. Mason Cabin Restoration Project in Need of Volunteers – Advertiser
 - c. Garman Nature Preserve – Advertiser
 - d. The Dorothy Dash
 - e. April 12th letter from Charlie Luthin, Natural Resources Foundation
 - f. Rock River Trail Gains Momentum – Beloit Daily News
 - g. Rockin on the Rock – Quad-City Times
 - h. Phone Call from John Parmley “why don’t we have more roads in parks?”
 - i. Letter from Town of Sumner regarding Flood Mitigation Properties in the Town of Sumner
 - j. Carnes Park Weed Pull May 5, 2012
 - k. Weed Pull at Dog Park April 14, 2012
 - l. Weed Pull at Garman Nature Preserve April 14, 2012
9. Joint Effort Marketing Grant – Janie Krohmer and Merri Oxley
10. Discussion and possible decision on thistle concerns at Dorothy Carnes Park
11. Discussion and possible decisions on the following resolutions:
 - a. Snowmobile Trails Aid Grant Program
 - b. River Protection Grant Program
 - c. Recreational Boating Grant Program
 - d. Flood Mitigation Properties Donations
 - e. Donations of logs to be used in the Mason Farm cabin restoration
12. Discussion and possible decision on planning funding for GHA Projects
13. Discussion and possible decision on County Hwy O & bike upgrades
14. Update on Camping at Dorothy Carnes County Park

15. Community Development Block Grant for proposed bike trails – Tietz
16. Rock River Trail Initiative update
17. Glacial Heritage Area update
18. CONVENE IN CLOSED SESSION PURSUANT TO S. 1985 (1)(E) for the purpose of deliberation or negotiating the purchasing of public properties
19. Reconvene in open session to take possible action on the items discussed in closed session
20. Set future meeting schedule, next meeting date, and possible agenda items (June 4, 2012 at 1 p.m.)
21. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.